MEMORANDUM

Not On

Agenda Item No. 10(A)(8)

TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D.

and Members, Board of County Commissioners

DATE:

November 6, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT:

Resolution relating to

waiver of fees for Art

Basel

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Bruno A. Barreiro.

Robert A. Ginsburg

County Attorney

RAG/jls



TO:

Hon. Chairperson Barbara Carey-Shuler, Ed.D. and Members, Board of County Commissioners

DATE:

November 6, 2003

FROM:

Robert A. Ginsburg

County Attorney

SUBJECT: Agenda Item No. 10(A)(8)

Please	e note any items checked.
<u> </u>	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budget
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
\bigvee	No committee review

		Not On	
Approved _	Mayor	Agenda Item No.	10(A)(8)
Veto _		11-6-03	
Override _			
	RESOLUTION NO.		
	RESOLUTION AUTHORIZING WA	IVER OF FEES FOR ART	٦

WHEREAS, this Board wishes to waive the fees for taxi-stand service support and services provided by Miami-Dade County Transit and the Miami-Dade County Police Department, in an amount not to exceed \$39,964.80, for the second annual Art Basel Miami Beach, an international art show and cultural event that will take place from December 3 to 7,

BASEL MIAMI BEACH, TO BE HELD ON DECEMBER 3-7,

2003, IN AN AMOUNT NOT TO EXCEED \$39,964.80

2003; and

WHEREAS, Art Basel Miami Beach's fee waiver/in-kind services application is attached hereto and made a part of this resolution,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves a waiver of fees for taxi-stand service support and fees that would be charged by Miami-Dade County Transit and the Miami-Dade County Police Department for Art Basel Miami Beach, which will take place on December 3-7, 2003, in an amount not to exceed \$39,964.80.

The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Not On Agenda Item No. 10(A)(8) Page No. 2

Dr. Barbara Carey-Shuler, Chairperson Katy Sorenson, Vice-Chairperson

Bruno A. Barreiro

Jose "Pepe" Diaz

Betty T. Ferguson

Sally A. Heyman

Joe A. Martinez

Jimmy L. Morales

Dennis C. Moss

Dorrin D. Rolle

Natacha Seijas

Rebeca Sosa

Sen. Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 6th day of November, 2003. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Ву:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

<u>S</u>.

Susan Torres

MIAMI-DADE COUNTY FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff Communications Department 111 N.W. 1st Street, Suite 2510 Miaml, FL 33128 Phone: (305) 375-2836 Fax: (305) 375-3968

Ту	pe of Event/Applicatio	n (select one of the following);
	□ District Event - □ Small Event - □ Special Event □ Major Event -	Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.) Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.) Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.) Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)
1.	Full legal name of the	ne requesting organization: Art Basel Miami Beach (ABMB), a division of MCH Swiss Exhibition Ltd.
2.	Applicant Status: (S	elect one of the choices below)
	For-F	For-Profit or Tax Exempt
3,	Name and contact in 3rd floor, Miami Ber	nformation for single point of contact (address, phone, fax, e-mail address, etc.): Art Basel Miami Beach - 301 41 st St., , ach, FL 33140 - Tel: (305) 674-1292, Fax: (305) 673-1242, Email: info@artbasel.com
4.	Specify fee waiver of approximately \$30,	r in-kind service requested (quantify, if applicable); Metro bus, off-duty police and taxl stand service support ODD F12, 295.80 MDDDE 1363
5.	Switzerland, the mi	, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries): ABMB will take place for the Dec. 3-7, 2003. This international art show in Miami Beach, Florida is the American sister event of Art Basel in ost important annual art show worldwide for the pest 34 years. ABMB is a new type of cultural event, combining show with an exciting program of special exhibitions, parties, and crossover events.
6.	Please select ALL th	at apply to event:
	☐ Youtr ☐ Healti of life ☑ Arts a	pmic Development: Event supports vitality or growth of the local economy /Education; Event benefits youth of any age and/or offers educational benefits or institutions that improve quality and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality within the community and Culture: Event supports music, theatre, literature, art or culture community in Culture: Event benefits environmental concerns or promotes conservation

	OCT.17.2003	3:14PM			NO.961	P.3/15
		Sports and Athletics:	Event supports/promote	s organized sports or recreati	onal participation	
7.	Physical addres	ss of event venues (pl		on District(s)\r Miami Beach C	Convention Center, Vizcaya, N	líami Design
			MIAI FEE WAIVEHAN-F	MI-DADE COUNTY (IND SERVICES APPLICATI	ON	
bring visite antic towa	Basel Miami Beac th throughout the gs Miami Beach to ors and has been dipate a substanti	o the attention of the granted A-priority salincrease of visited dine arts by collab	t with a growing stream sive regional, national e culturally interested p status by the City of Mi rs: regionally, pational	and international advertisin public world-wide, in its ine ami Beach, Based upon the in and internationally, i and	e country and abroad. The fa g, news releases and media p ugural year, 2002, the fair atto positive response after the 2 lly, the fair creates a heighter utlons and private persons. \	partnerships and facted over 30'000 2002 fair, we
9.	Daily/hourly ever Nov. 20, Fair op	nt schedule, including ens Dec. 3 and runs	set-up and breakdown s through Dec. 7, Break	schedule (attach event calend down Dec. 10, Fair hours ar	ar, if applicable): ABMB com e noon until 8 p.m.	mences set-up
colle Rale Cold	ectors, gallery ov eigh Hotel & City	vners, museums, pr of Miami Beach, Art M. Bass Museum, W	ivate and cultural institutes of the contract	nuseum openings and spec tutions, hotel partners etc. " Trobar Must Niki Beeck Bu	nts, surrounding roadways at ial events are co-produced w The list of participants involviblic Library, DACRA, Tasche tost openings and cocktail pa	ith local ed include: The
11.	Expected number visitors spread of	of participants and e	estimated attendance (pa	er day, if applicable); 30,000 t	o 50,000 local residents and	international

12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): (see attached)

I hereby certify that all the statements made in this application are true and correct.

Pago 2 of 2 Revised: 1(1/8/2003

Art Basel Miami Beach 2003

ORGANIZATIONAL BUDGET

EVANUE		CURRENT	
EXPENSES	FY _	2003 -	2004
PERSONNEL - ADMINISTRATIVE		1'067'659	
PERSONNEL - ARTISTIC		0,	
PERSONNEL - TECHNICAL		0	
OUTSIDE ARTISTIC FEES/SERVICES		0	
OUTSIDE OTHER FEES/SERVICES	-	240'222	
MARKETING/PUBLICITY		317'665	
TRAVEL/TRANSPORTATION		142'222	
EQUIPMENT RENTAL	·	128'100	
EQUIPMENT PURCHASE		0	
Space Rental		940'875	
Unimes		0	
REMAINING OPERATING EXPENSES		4'835'835	
		7 000 000	
Total Cash Expenses		7'552'190	
TOTAL EXPENSES		7'552'190	
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REVENUES ADMISSIONS			
-		262'314	············
CONTRACTED SERVICES		0	
TUITIONS		0	
CORPORATE SUPPORT		1'064'692	
FOUNDATION SUPPORT		0	
PRIVATE/INDIVIDUAL SUPPORT		0	
GOVERNMENT GRANTS - FEDERAL		0	····
GOVERNMENT GRANTS - STATE		0	
GOVERNMENT GRANTS - LOCAL		97'500	
APPLICANT CASH ON HAND		554'427	
OTHER REVENUES		5'573'257	
TOTAL CASH INCOME		7'552'190	
TOTAL INCOME		7'552'190	
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Art Basel Miami Beach 2003

Selected List of Activities and Events

- The main art show ("Art Galleries", "Art Statements", "Art Nova") taking place at the Miami Beach Convention Center (Halls A & D) including over 200 galleries from all over the world.
- The exhibition section "Art Positions"; a container village of 20 shipping containers converted into temporary gallery spaces on the beachfront at Collins Park.
- "Art Conversations": A series of panel discussions showcasing renowned lecturers from the fields of architecture, art collecting etc.
- The "Art Video Lounge" at the Public Library Rotunda, Miami Beach. Daily programs of video art.
- The Welcome Party at the Raleigh Hotel, Miami Beach
- The Goodbye Party at Nikki Beach
- The Opening Night event on the Beachfront at "Art Positions"
- "Art Positions Happy Hour": Daily program with open-air bar and DJs at the container village.
- "Art loves Books" cross-over event featuring the launch of a new TASCHEN publication on Muhammed Ali (Miami Beach Convention Center)
- "Art loves Music" event at the Setai loft featuring Lenny Kravitz
- 'Art loves Music" event at the Lincoln Theatre with World Symphony Orchestra
- "Art loves Design" Party at the Miami Design District
- "Art loves Film" open-air film screening and ArtNexus Party at the Viszcaya
- "Art Lounge" and "Art Club" at Mynt and Crobar (daily)
- Daily Collector's Visits in Miami and Miami Dade County
- Museum Openings and hosted events

Tues. Dec. 2			Mon.Dec.1	Date
VIP Welcome Party @ Raleigh Hotel, Miami Beach 1775 Collins Avenue, Miami Beach To discuss: Parking for cars, buses, taxi stands, taxi dispatch, police, map of area (Marie Denis) hagging meters, signage Pertains to City of Miami Beach and City of N. Miami 7:30PM Raleigh Hotel, MB MOCA, N. Miami 1 time 8:00PM Raleigh Hotel, MB MOCA, N. Miami 1 time 9:15 PM MOCA, N. Miami 9:15 PM MOCA, N. Miami 9:15 PM MOCA, N. Miami 1 time 9:16 PM MOCA, N. Miami 1 time 120 60 9:30 PM MOCA, N. Miami Raleigh Hotel, MB 1 time 120 60 60 60 60	VIP Opening at Miami Art Central, S. Miami, 8 to 10 pm 7:30 PM MBCC 8:00 PM MBCC Miami Art Central 8:30 PM MBCC Miami Art Central 10:00 PM Miami Art Central 10:30 PM Miami Art Central 11:00 PM Miami Art Central MBCC 11:00 PM Miami Art Central MBCC	4:45 PM Norton, PB 5:00 PM Norton, PB VIP Opening at Palm Beach Institute of Contemporary Art, Lake Worth, 5 to 8 6:00 PM PBICA, Lake Worth 7:00 PM PBICA, Lake Worth Miami Art Central 1 time	VIP Opening at Norton Museum, Palm Beach from 3 to 5 pm 2:00 PM MBCC Norton, Palm Beac to 3:00PM	Date Time Location Location Location Frequency Number of Ppl for departure Pickup Dropoff
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olice, map of 1 time	1 time	1 time 1 time th, 5 to 8 pm 1 time 1 time	1 on the hour	mi Beach evel Frequency
area (Ma				nts (Firs Numbe
rie Denis) 120 120 240 60 120 60	60 60 60	60 60 60	60	its (First Priority) Number of Ppl

10:00 РМ МОСА, N. Miami —— Haleigh Hotel, MB NOTE: The above arrangements were kindly made last year

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1 time

		Thurs, Dec. 4	Wed. Dec. 3
12:00 PM de la Cruz, Key Biscayne MBCC NOTE: This can be one bus that makes the run between MBCC & Key Biscayne in the r VIP and Public opening of Miami Art Central (MAC), S. Miami 8:45 AM MBCC 9:45 AM MBCC 10:30 AM MAC, S. Miami 10:30 AM MAC, S. Miami 12:00 PM MAC, S. Miami MBCC 12:00 PM MAC, S. Miami MBCC 12:00 PM MAC, S. Miami MBCC 10:30 AM MAC, S. Miami MBCC 10:30 PM MAC, S. Miami	11:30 AM Rubell/Margulies MBCC 12:00 PM Rubell/Margulies MBCC NOTE: We want the last bus leaving either collections at noon to return to the convention center VIP Art Collector's Coffee, de la Cruz Collection, Key Biscayne 8:45 AM MBCC de la Cruz, Key Biscayne 1 time 10:30 AM de la Cruz, Key Biscayne MBCC 10:30 AM de la Cruz, Key Biscayne MBCC	11:30 AM Rubell/Margulies MBCC 12:00 PM Rubell/Margulies MBCC NOTE: We want the last bus leaving either collections at noon to return to the convention center VIP Art Collector's Coffee, Rubell Family Collection, Miami Margulies Coll. At the Warehouse open to VIP's and public, Miami 8:45 AM MBCC 9:00 AM MBCC Hubell Collection 1 time 10:00 AM MBCC Hubell Collection 10:00 AM Margulies Coll. Margulies Coll. Hubell Collection 1 time 10:00 AM MBCC NOTE: This can be two buses that run between MBCC. Rubell Family Coll & Margulies Collection	VIP Art Collector's Coffee, Margulies Collection at the Warehouse, Miami Rubell Family Collection open to VIP's and public, Miami 8:45 AM MBCC 9:00 AM MBCC 9:30 AM MBCC Margulies Coll 10:00 AM MBCC 10:00 AM MBCC Margulies Coll 10:00 AM MBCC Margulies Coll 10:00 AM MBCC Margulies Coll 10:00 AM MBCC NOTE: This can be two buses that run between MBCC, Margulies Collection & Rubell
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VIP and Public opening of Miami Art Central (MAC), S. Miami 8:45 AM MBCC MAC, S. Miami 9:45 AM MBCC MAC, S. Miami

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101 West Flagler Street, Miami	VIP Opening at MAM, followed by Official Party in Design District

	Fri., Dec. 5	
Hubell Family Collection, Miami, open to the public and VIP's Margulies Coll. At the Warehouse open to VIP's and public, Miami 8:45 AM MBCC 9:00 AM MBCC 9:30 AM MBCC 10:00 AM MBCC 10:00 AM Margulies Coll. 10:00 AM MBCC NOTE: This can be two buses that run between MBCC, Rubell Family Coll. & Margulies Collection 11:30 AM MBCC NOTE: We want the last bus feaving either collections at noon to return to the convention center	VIP Art Collector's Coffee, de la Cruz Collection, Key Biscayne 8:45 AM MBCC 9:45 AM MBCC 9:45 AM MBCC de la Cruz, Key Biscayne 10:30 AM de la Cruz, Key Biscayne MBCC 12:00 PM de la Cruz, Key Biscayne MBCC 12:00 PM de la Cruz, Key Biscayne MBCC 17 Itime 18	19:45 MBCC 20:00 MBCC 20:00 MBCC 20:30 MBCC 8:45 PM MAM 9:15 PM MAM 9:45 PM MAM 10:30 PM Design District 10:30 PM Design District 11:30 PM Design District 12:30 AM Design District MBCC 12:30 AM Design District MBCC MBCC MBCC MBCC MBCC MBCC MBCC MBC
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	Sat., Dec. 6		
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		of area	
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		, Dec. 7		
VIP Goodbye Party, Nikki Beach, Miami Beach 6:00 PM MBCC NIKKi Beach, MB NOTE: One Bus can make run from MBCC to Nikki Beach and back to pickup between 6 PM and 8 PM Then bus can return VIP's to MBCC beginning at 6 PM to 10 PM	VIP breakfast MAC, S. Miami VIP breakfast honoring Miami artists @ Fred Snitzer & Diana Lowenstein, Miami VIP breakfast Lowe Art Museum, Univ. of Miami VIP breakfast The Art Museum at FIU Rubell Family Collection open to Public and VIP's Margulies Collection at the Warehouse open to Public and VIP's For above events, need one bus for each	VIP breakfast at Huth & Richard Shack, Miami VIP breakfast at Monica & Javier Mora, Miami 9:00 AM MBCC Shack 9:00 AM MBCC Mora MOTE: Two buses can make a run from MBCC, drop off at collectors, go back to MBCC to pickup another group and return to collectors to bring initial group back to MBCC, then bus will go for one last pickup	VIP and Public opening of Miami Art Central (MAC), S. Miami 8:45 AM MBCC MAC, S. Miami 1 time 60 10:30 AM MAC, S. Miami 12:00 PM MAC, S. Miami MBCC 12:00 PM MAC, S. Miami MBCC MBCC MBCC 12:00 PM MAC, S. Miami MBCC MBCC MBCC MBCC MBCC MBCC MBCC MBC	10:00 AM MBCC Rubell Collection 1 time 60 NOTE: This can be two buses that run between MBCC, Rubell Family Coll. & Margulies Collection 11:30 AM MBCC 12:00 PM MBCC NOTE: We want the last bus leaving either collections at noon to return to the convention center

Sun., Dec. 7 VIP breakdast at Huth & Richard Shack, Miami

One additional bus requested by S
amuel Ke
ler for V-VIP
group from
Belgium, a
, approx. 60 collecto
collectors

Sat., Dec. 6	Frí., Dec. 5	Thurs. Dec. 4	Wed. Dec. 3	Tues. Dec. 2	Date
VIP Art Collector's Collece, Scholl Collection, Miami Beach 803 E Dilido Drive, Miami Beach 9:00 AM Raleigh Hotal, MB Scholl Collect VIP Art Collector's Coffee, Rubell Home, Miami Beach 510 Lakeview Court, Miami Beach 10:30 AM Scholl Collection 11:45 AM Rubell Home, MB MBCC	VIP Visit to MAC, S. Miami 5960 SW 57 Averue 9:30 AM MBCC 11:00 AM MAC, S. Miami VIP reception at Wolfsonian-Filu, Miami Beach 7:45 PM Habeigh Hotel, MB VIP Art Loves Film & ArtNexus Cocktail, Vizzaya, Miami 3251 South Miami Avenue, Miami 8:30 PM Wolfsonian, MB VIZzaya Haleigh Hotel 11:30 PM Vizzaya	VIP Art Collector's Coffee, Rubell Family Collection, Miami 95 NW 29 Street, Miami 9:15 AM Fakeigh Hotet, MB Hubell Collecti 10:20 AM Fabell Collection MBCC 7:15 PM Rakeigh Hotet, MB MAM 6:15 PM MAM Design District Raleigh Hotet,	VIP Art Collector's Coffee, Margulles Coffection at the Warehouse, Miarni 591 NW 27 Street, Miarni 9:30 AM Raleigh Hotet, MB Margulias Coll 11:30 AM Margulias Colt. MBCC	VIP Welcome Party @ Raleigh Hotel, Miami Beach 1775 Collins Avenue, Miami Beach 7:00 PM Haleight Hotel, MB MOCA 8:30 PM MOCA, N. Miami de la C 12:00 AM de la Cruz, Key Biscayne Haleigh	Time for departure Pickup
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VIP breakfast at Monica & Javier Mora, Miarrui

11015 Lakeside Drive, Miarrui

11015 Lakeside Drive, Miarrui

11015 Lakeside Drive, Miarrui

110:30 AM MBCC

10:30 AM Javier Mora, Miarrui

12:00 PM Shack, Miarrui

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12:00 PM Shack, Miarrui

12:00 PM Shack, Miarrui

12:00 PM Javier Mora, Miarrui

13:00 PM Javier Mora, Miarrui

14:00 AM Javier Mora, Miarrui

15:15 Lakeside Drive, Miarrui

16:00 PM Javier Mora, Miarrui

16:00 AM Javier Mora,

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Sun., Dec. 7 VIP breakfast at Huth & Richard Shack, Miami

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Sat, Dec. 6	Frl., Dec. 5	Thurs. Dec. 4	Tiles, Dec. 2 Wed Dec. 3	Date
VIP Art Collector's Coffee, Schoil Collection, Miami Beach 803 E. Dilido Drive, Miami Beach 9:00 AM Rateigh Hotel, MB Schoil Collecti VIP Art Collector's Coffee, Rubell Home, Miami Beach 510 Lakeview Court, Miami Beach 10:30 AM Scholl Collection Rubell Home, 11:45 AM Rubell Home, MH	VIP Visit to MAC, S. Miami 5960 SW 57 Avenue 9:30 AM MBCC 11:00 AM MAC, S. Miami 11:00 AM MAC, S. Miami 1001 Washington Ave., Miami Beach 7:45 PM Raleigh Hotel, MB VIP Art Loves Film & ArtNexus Cocktail, Vizcaya, Miami 3251 South Miami Avenue, Miami 6:30 PM Wolfsonian, MB 11:30 PM Vizcaya Haleigh Hote	591 NW 27 Street, Miami 9:30 AM Haleigh Hotet, MB 11:30 AM Margulies Coll. VIP Art Collector's Coffee, Flubell Family Collection, Miami 95 NW 29 Street, Miami 9:15 AM Raleigh Hotet, MB 10:30 AM Rubell Collection 7:15 PM Raleigh Hotet, MB 8:15 PM MAM 8:15 PM MAM Design District 12:00 AM Design District Haleigh Hotet, MB	VIP Wekcome Party @ Raleigh Hotel, Miami Beach 1775 Collins Avenue, Miami Beach 7:00 PM Raleigh Hotel, MB 8:30 PM MOCA, N. Miami de la C 12:00 AM de la Cruz, Key Hiscayne Raleigh VIP Art Collector's Collection at II	Time Location for departure Pickup
Collection, Miarni Beach Scholl Collection, MB Home, Miarni Beach Rubell Home, MB	MAC, S. Miami MBCC Miami Beach Wollsorian, Miami Beach Wollsorian, Miami Beach wklail, Vizcaya, Miami Vizcaya, Miami Raleigh Hotel, MB	MB Margulies Coll MBCC well Family Collection, Miami MB Auhell Collection on MBCC MB MAM Design District Paleigh Hotel, MB	VIP Wekcome Party @ Raleigh Hotel, Miarni Beach 1775 Collins Avenue, Miami Beach 7:00 PM Raleigh Hotel, MB 8:30 PM MOCA, N. Miarni 12:00 AM de la Cruz, Key Biscayne	Location Dropoff
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9:00 PM Nikki Beach, MB	6:00 PM MBGG	One Ocean Drive, Miami Beach	VIP Goodbye Party, Nikki Beach, Miami Beach	12:00 PM Shack, Miarni	10:30 AM Javier Mora, Miami	9:00 AM MBCC	11015 Lakeside Drive, Miami	VIP breakfast at Monica & Javier Mora, Miami	יים
MB		Ω,	ach, Miar		Miami		_,	vier Mora	
Raleigh Hotel, MB	Nikki Beach, MB		ni Beech	MBCC	Shack, Miami	Javier Mora, Miami		a, Miami	

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